



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, MAY 8, 2006 4:00 P.M.
ROCKLIN CITY COUNCIL CHAMBERS
3970 Rocklin Road
Rocklin, CA.

Equal Access for Those with Disabilities: *The District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the District Engineer at 530-889-7510. If requested, the agenda for public meetings shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the District Engineer five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.*

Meeting Procedures: *Speakers wishing to address the Board: please approach the podium, clearly state your name and address for the record, and limit comments to 3 minutes. Note that the Board cannot take action at this meeting on items brought forward under Public Comment.*

1. **ROLL CALL**
2. **AGENDA APPROVAL** (Chair)
3. **APPROVAL OF FEBRUARY 6, 2006 AND MARCH 13, 2006 MINUTES**
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ITEMS FOR INFORMATION** (Keating)
The District offices will be relocated within the new County Community Development Resources Center building in June 2006.
6. **ACTION ITEM** (Grehm/Keating)
 - a. Review and approval of Final Fiscal Year 2006-2007 District Budget.
 - b. Review and approval of short-term and long-term District Workplans
 - c. Project update and approval of project construction related items for the Miners Ravine Off-Channel Detention Basin Facility:
 1. Authorization for staff to execute a reimbursement agreement with Elliott Homes for the construction of Sierra College Boulevard frontage improvements.
 2. Adopt Resolution No. 06-04, approving the project plans and specifications, authorizing staff to advertise for bids and fixing a time to receive bids.
 - d. Project update and authorization to amend and fund a revised project budget for the Secret Ravine Floodplain Restoration project.
7. **NEXT MEETING** The next regularly scheduled Board meeting is June 12, 2006 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**